

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended: 30 April 2022

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: China Aircraft Leasing Group Holdings Limited

Date Submitted: 05 May 2022

### I. Movements in Authorised / Registered Share Capital

1. Type of shares	Ordinary shares		Class of shares	Not appli	applicable		Listed on SEHK (No	ote 1)	Yes		
Stock code	01848		Description								
	Number of		f authorised/registered	d shares	shares Par value Authorised/registered sh			red share capital			
Balance at close of preceding	nce at close of preceding month		10,000	000,000 HKD 0.			0.1	HKD	1,000,000,000		
Increase / decrease (-)			0 HKD			0					
Balance at close of the month		10,000	,000,000	HKD		0.1	HKD		1,000,000,000		

Total authorised/registered share capital at the end of the month: HKD 1,000,000,000

# **II.** Movements in Issued Shares

1. Type of shares	Ordinary shares		Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes
Stock code	01848		Description			
Balance at close of preceding month			743,535,237			
Increase / decrease (-)		0				
Balance at close of the month			743,535,237			

### **III. Details of Movements in Issued Shares**

(A). Share Options (under Share Option Schemes of the Issuer)

1. Тур	e of shares issuable Ordinary shares		Class	of shares	Not applica	ble	Shares issuable to be listed on SEHK (Note 1		n SEHK (Note 1)	Yes		
Stock	code of shares issuable	e (if listed on SEHK) (Note	e 1) 01848	1								
Parti	iculars of share option scheme	Number of share options outstanding at close of preceding month	Movement during the m			Number of share options outstanding at close of the month		month pursuant thereto	NO OLDEW SDATES OF 1		The total number of securities which may be issued upon exercise of all share options to be granted under the scheme at close of the month	
S	Post-IPO Share Option Scheme adopted on 23 une 2014	10,000,000	Granted		20,900,000	30,90	00,000		20,9	00,000		48,042,900
	ral Meeting approval (if applicable)											

#### Total A (Ordinary shares):

Total funds raised during the month from exercise of options: HKD 0

#### Remarks:

The validity period of the 10,000,000 share options granted to Dr. Zhao Wei was conditionally extended by two years from 18 April 2022 and is subject to the approval of the shareholders of the Company at a general meeting, details of which are set out in the announcement of the Company dated 6 April 2022.

(B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable

(C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable

(E). Other Movements in Issued Share Not applicable

Total increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E)

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

# V. Confirmations

Not applic	able									
Submitted	by: TAI Bik Yin									
Title:	Company Secretary									
	(Director, Secretary or other Duly Authorised Officer)									
Notes										
1.	SEHK refers to Stock Exchange of Hong Kong.									
2.	Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.									
3.	"Identical" means in this context:									
	. the securities are of the same nominal value with the same amount called up or paid up;									
	they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount exactly the same sum (gross and net); and									
	. they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.									
4.	If there is insufficient space, please submit additional document.									
5.	In the context of repurchase of shares:									
	. "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and									
	. "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and									
	. "type of shares issuable" should be construed as "type of shares repurchased"; and									
	. "issue and allotment date" should be construed as "cancellation date"									
6.	In the context of redemption of shares:									
	. "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and									
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- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"